

<b>Leadership</b>	
<b>Co-Chairs:</b> <ul style="list-style-type: none"> <li>➤ Sandy Johnson, Professor Emerita of Law and Health Care Ethics, St. Louis University School of Law</li> <li>➤ Doug Nelson, Deputy Commissioner/General Counsel, Office of Administration, State of Missouri</li> </ul>	<b>Staff:</b> <ul style="list-style-type: none"> <li>➤ Laurie Hines, Special Assistant, Department of Social Services</li> <li>➤ Melinda Dutton, Partner, Manatt Health Solutions</li> <li>➤ Helen Pfister, Partner, Manatt Health Solutions</li> <li>➤ Alice Lam, Senior Analyst, Manatt Health Solutions</li> </ul>
<b>Charge</b>	
<ul style="list-style-type: none"> <li>➤ Establish framework for trust and accountability that protects the privacy and security of health information</li> <li>➤ Support consumer control and access to personal health information</li> <li>➤ Identify practical privacy and security strategies and policies to support secure HIE</li> <li>➤ Identify operational and environmental processes to support privacy and security policies</li> <li>➤ Contribute to consumer engagement/education and outreach strategy</li> </ul>	
<b>Workgroup Deliverables – Strategic Plan</b>	
<ul style="list-style-type: none"> <li>➤ Describe MO and interstate privacy and security issues related to HIE</li> <li>➤ Describe plans to analyze state laws</li> <li>➤ Describe development of policies and procedures to foster HIE</li> <li>➤ Describe the use of trust agreements (e.g. data sharing and use agreements)</li> <li>➤ Describe how the state will address noncompliance with HIE policies</li> </ul>	
<b>Questions (Comments/feedback due to <a href="mailto:kwallis@manatt.com">kwallis@manatt.com</a> by December 9th)</b>	
<ul style="list-style-type: none"> <li>➤ What work has been done to date to understand Missouri privacy and security policies relative to health information exchange? <ul style="list-style-type: none"> <li>• How may that work be leveraged?</li> <li>• What are the gaps and how will additional work be accomplished?</li> </ul> </li> <li>➤ What should the role of the State be in developing statewide privacy and security policy guidance?</li> <li>➤ What should the process be for developing comprehensive statewide policy guidance with respect to privacy and security issues?</li> <li>➤ What level of agreement exists on the core issues that must be addressed to ensure privacy and security of health information in the context of statewide HIE?</li> <li>➤ How should Missouri ensure adherence to the legal, business, and technical rules developed through the statewide process?</li> <li>➤ How will the state pursue harmonizing policies with neighboring states to enable interstate HIE?</li> </ul>	
<b>Timeline</b>	
<ul style="list-style-type: none"> <li>➤ Dec 2 &amp; 3: Attend Statewide Kickoff Meeting to review &amp; confirm Workgroup charge; distribute assignments</li> <li>➤ Dec. 9: Provide comments and feedback on threshold questions (above) to Workgroup staff and co-chairs; please send feedback to <a href="mailto:kwallis@manatt.com">kwallis@manatt.com</a></li> <li>➤ Dec. 14: Workgroup meeting to review collected feedback</li> <li>➤ Dec. 23: First draft due to MO-HITECH &amp; Manatt</li> <li>➤ Jan. 8: Manatt to distribute feedback/questions to Workgroup</li> <li>➤ Jan. 11: Review draft Strategic Plan sent to Advisory Board</li> <li>➤ Jan. 18 – Feb. 5: Revise draft Strategic Plan components based on Advisory Board &amp; MO-HITECH feedback</li> <li>➤ Feb. 5: Workgroup to submit updated draft</li> <li>➤ Feb 5 - 28: Workgroup to meet ad hoc to address questions and revise Strategic Plan Content</li> </ul>	